

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF SOUTH CAROLINA**

In re:

GARY ALLEN WASHINGTON

Debtor(s)

Case No. 16-02667/W/3

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**CHAPTER 13 STANDING TRUSTEE'S FINAL REPORT AND ACCOUNT**

William K. Stephenson, Jr., chapter 13 trustee, submits the following Final Report and Account of the administration of the estate pursuant to 11 U.S.C. § 1302(b)(1). The trustee declares as follows:

- 1) The case was filed on 05/30/2016.
- 2) The plan was confirmed on 11/03/2016.
- 3) The plan was modified by order after confirmation pursuant to 11 U.S.C. § 1329 on 01/18/2017.
- 4) The trustee filed action to remedy default by the debtor in performance under the plan on 08/04/2020.
- 5) The case was dismissed on 08/28/2020.
- 6) Number of months from filing to last payment: 44.
- 7) Number of months case was pending: 52.
- 8) Total value of assets abandoned by court order: NA.
- 9) Total value of assets exempted: \$87,572.35.
- 10) Amount of unsecured claims discharged without payment: \$0.00.
- 11) All checks distributed by the trustee relating to this case have cleared the bank.

**Receipts:**

Total paid by or on behalf of the debtor	\$156,450.00
Less amount refunded to debtor	\$0.00

**NET RECEIPTS: \$156,450.00**

**Expenses of Administration:**

Attorney's Fees Paid Through the Plan	\$2,310.00
Court Costs	\$0.00
Trustee Expenses & Compensation	\$12,739.44
Other	\$0.00

**TOTAL EXPENSES OF ADMINISTRATION: \$15,049.44**

Attorney fees paid and disclosed by debtor: \$1,190.00

**Scheduled Creditors:**

Creditor Name	Class	Claim Scheduled	Claim Asserted	Claim Allowed	Principal Paid	Int. Paid
ALLSTATE INSURANCE	Unsecured	1,060.00	NA	NA	0.00	0.00
ARCIS HEALTHCARE	Unsecured	159.18	NA	NA	0.00	0.00
ARMY & AIR FORCE EXCHANGE SER	Unsecured	7,943.20	NA	NA	0.00	0.00
AUTO MONEY INC CORPORATE OFFI	Secured	616.00	642.63	642.63	642.63	34.95
AUTO MONEY INC CORPORATE OFFI	Secured	4,015.00	4,256.23	4,256.23	4,256.23	352.90
AUTO MONEY INC CORPORATE OFFI	Secured	10,600.00	11,612.32	11,612.32	11,612.32	960.29
AUTO MONEY INC CORPORATE OFFI	Secured	1,015.00	1,089.79	1,089.79	1,089.79	63.82
CAPITAL ONE BANK USA NA	Unsecured	2,236.00	2,236.20	2,236.20	0.00	0.00
CAPITAL ONE BANK USA NA	Unsecured	2,772.52	2,772.52	2,772.52	0.00	0.00
CAROLINA TOWING & RECOVERY	Secured	65,000.00	NA	NA	0.00	0.00
CHASE BANK	Unsecured	0.00	NA	NA	0.00	0.00
CITY OF COLUMBIA	Unsecured	NA	182,276.53	182,276.53	0.00	0.00
COLEMAN AMERICA	Unsecured	7,357.00	NA	NA	0.00	0.00
COLUMBIA NEUROLOGICAL ASSOCI	Unsecured	67.00	NA	NA	0.00	0.00
COLUMBIA NEUROLOGICAL ASSOCI	Unsecured	0.00	NA	NA	0.00	0.00
CREDIT COLLECTION SERVICES	Unsecured	518.98	NA	NA	0.00	0.00
FIA/CSNA	Unsecured	1,950.00	NA	NA	0.00	0.00
GREENBERG GRANT & RICHARDS IN	Unsecured	2,657.58	NA	NA	0.00	0.00
HARRY MAJOR	Secured	0.00	NA	NA	0.00	0.00
INMED DIAGNOSTIC SERVICES	Unsecured	1,134.79	NA	NA	0.00	0.00
JOHN P. VALENTE, III	Secured	0.00	NA	NA	0.00	0.00
KIMLLETT CATRELL	Secured	0.00	NA	NA	0.00	0.00
NATIONAL PROCESSING COMPANY	Unsecured	249.00	NA	NA	0.00	0.00
NCB MANAGEMENT SERVICES INC.	Unsecured	829.00	NA	NA	0.00	0.00
NORTH AMERICAN TITLE LOANS	Secured	616.00	539.00	539.00	539.00	29.17
PALMETTO HEALTH	Unsecured	359.00	2,303.17	2,303.17	0.00	0.00
PYOD LLC	Unsecured	NA	930.28	930.28	0.00	0.00
RMS	Unsecured	160.04	NA	NA	0.00	0.00
ROBERT H. COOPER	Unsecured	2,200.00	NA	NA	0.00	0.00
SC COMMUNITY BANK	Secured	0.00	NA	NA	0.00	0.00
SETERUS INC	Secured	200,000.00	268,088.47	268,088.47	0.00	0.00

**Scheduled Creditors:**

Creditor Name	Class	Claim Scheduled	Claim Asserted	Claim Allowed	Principal Paid	Int. Paid
SOUTH CAROLINA DEPT OF REVENUE	Secured	12,942.15	3,405.05	3,405.05	3,405.05	120.43
SOUTH CAROLINA DEPT OF REVENUE	Unsecured	0.00	370.12	370.12	0.00	0.00
SOUTH CAROLINA DEPT OF REVENUE	Priority	0.00	10,238.08	10,238.08	5,384.91	0.00
SOUTHEASTERN SPINE INSTITUTE	Unsecured	484.00	NA	NA	0.00	0.00
SUMTER COUNTY TREASURER	Priority	0.00	NA	NA	0.00	0.00
SYNCHRONY BANK	Unsecured	261.98	NA	NA	0.00	0.00
TAMMIE HODGE	Secured	0.00	NA	NA	0.00	0.00
TOUMEY MEDICAL CENTER	Unsecured	539.20	NA	NA	0.00	0.00
U.S. SMALL BUSINESS ADMINISTRATION	Unsecured	0.00	NA	NA	0.00	0.00
UNITED STATES TREASURY	Unsecured	8,622.24	8,710.35	8,710.35	0.00	0.00
UNITED STATES TREASURY	Priority	65,990.12	68,466.69	68,466.69	36,016.32	0.00
UNITED STATES TREASURY	Secured	68,666.95	68,666.95	68,666.95	68,666.95	5,703.84
WELLS FARGO OPERATIONS CENTER	Secured	53,495.00	2,521.96	2,521.96	2,521.96	0.00
WEX BANK	Unsecured	1,551.59	NA	NA	0.00	0.00

**Summary of Disbursements to Creditors:**

	<u>Claim Allowed</u>	<u>Principal Paid</u>	<u>Interest Paid</u>
<b>Secured Payments:</b>			
Mortgage Ongoing	\$0.00	\$0.00	\$0.00
Mortgage Arrearage	\$2,521.96	\$2,521.96	\$0.00
Debt Secured by Vehicle	\$18,139.97	\$18,139.97	\$1,441.13
All Other Secured	\$340,160.47	\$72,072.00	\$5,824.27
<b>TOTAL SECURED:</b>	<b>\$360,822.40</b>	<b>\$92,733.93</b>	<b>\$7,265.40</b>
<b>Priority Unsecured Payments:</b>			
Domestic Support Arrearage	\$0.00	\$0.00	\$0.00
Domestic Support Ongoing	\$0.00	\$0.00	\$0.00
All Other Priority	\$78,704.77	\$41,401.23	\$0.00
<b>TOTAL PRIORITY:</b>	<b>\$78,704.77</b>	<b>\$41,401.23</b>	<b>\$0.00</b>
<b>GENERAL UNSECURED PAYMENTS:</b>	<b>\$199,599.17</b>	<b>\$0.00</b>	<b>\$0.00</b>

**Disbursements:**

Expenses of Administration	<u>\$15,049.44</u>
Disbursements to Creditors	<u>\$141,400.56</u>
<b>TOTAL DISBURSEMENTS :</b>	<b><u>\$156,450.00</u></b>

12) The trustee certifies that, pursuant to Federal Rule of Bankruptcy Procedure 5009, the estate has been fully administered, the foregoing summary is true and complete, and all administrative matters for which the trustee is responsible have been completed. The trustee requests a final decree be entered that discharges the trustee and grants such other relief as may be just and proper.

Dated: 10/05/2020

By: /s/ William K. Stephenson, Jr.

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Trustee

**STATEMENT:** This Unified Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.